



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

June 5, 2003

Jon Anderson, Treasurer
Georgia Federal Elections Committee
1100 Spring Street, Suite 710
Atlanta, GA 30309

Identification Number: C00041269

Reference: Amended October Quarterly Report (7/1/02-9/30/02), received 3/12/03

Dear Mr. Anderson:

This letter is to inform you that as of June 4, 2003 the Commission has not received your response to our request for additional information, dated May 14, 2003. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by June 25, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you have any questions regarding this matter, please contact Alissa Sagri on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division), our local number is (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-2

Jon Anderson, Treasurer
Georgia Federal Elections Committee
1100 Spring Street, Suite 710
Atlanta, GA 30309

MAY 14 2003

Identification Number: C00041269

Reference: Amended October Quarterly Report (7/1/02-9/30/02), received 3/12/03

Dear Mr. Anderson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

- The totals listed on Lines 6(c), 11(a)(iii), 11(d), 19 and 20, Column B of the Summary and Detailed Summary Page(s) appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

- Your calculations for Line 8 appear to be incorrect. Cash-on-hand at the close of the current reporting period should always equal the closing calendar year-to-date cash-on-hand amount. Please provide the corrected total on the Summary Page.

- Line 11(a)(i) of the Detailed Summary Page of your report discloses a total of \$129,005.12 in contributions from individuals / persons other than political committees. The sum of the entries itemized on Schedule A, however, indicates the total to be \$130,825.12. Please amend your report to clarify the discrepancy.

- Schedule A of your report discloses 58 MEMO entries, which are apparent contributions, from Wayne Lazarus totaling \$70,000, which appear to

2003 MAY 14 10:03 AM

GEORGIA FEDERAL ELECTIONS COMMITTEE

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exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

GEORGIA FEDERAL ELECTIONS COMMITTEE
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-Schedule A of your report (pertinent portions attached) discloses one or more contributions which appear to be from a corporation(s). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a prohibited contribution(s), you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

-On Schedule H2, you disclose the ratio for GC02 to be 'revised'; however, Schedule H2 of your Amended July Quarterly Report disclosed a ratio for this activity/event which is identical to the one given in this report. Please amend your report to clarify this discrepancy. 11 CFR §104.10(a)(1)

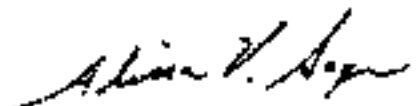
A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in

GEORGIA FEDERAL ELECTIONS COMMITTEE

PAGE 4

its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Alissa V. Sagri
Campaign Finance Analyst
Reports Analysis Division

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2025-07-07 10:07:07

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

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<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Georgia Federal Elections Committee

Full Name (Last, First, Middle Initial)

A. Commerce and Industry

Mailing Address

Insurance Co.

70 Pine Street

City

State

Zip Code

New York

NY

10270

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	D	D	Y	Y	Y	Y
0	8	2	1	2	0	0	2

Amount of Each Receipt this Period

500.00

Receipt

Transaction ID: 1014200225C9189271

Full Name (Last, First, Middle Initial)

B. Frances Cory

Mailing Address

78 Lamb Ave

City

State

Zip Code

Union Point

GA

30668

FEC ID number of contributing
federal political committee.

Name of Employer

NONE

Occupation

RETIRED

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

M	M	D	D	Y	Y	Y	Y
0	8	1	7	2	0	0	2

Amount of Each Receipt this Period

180.00

Receipt

Transaction ID: 1014200228C9223772

Full Name (Last, First, Middle Initial)

C. Wayne Lazarus

Mailing Address

80 Peachtree Park Dr., NE

City

State

Zip Code

Atlanta

GA

30309-1920

FEC ID number of contributing
federal political committee.

Name of Employer

Stokes, Lazarus & Carmichael

Occupation

ATTORNEY

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

68750.00

Date of Receipt

M	M	D	D	Y	Y	Y	Y
0	8	1	8	2	0	0	2

Amount of Each Receipt this Period

1250.00

Memo

[MEMO ITEM]

Partnership Attribution

Transaction ID: 1014200229C92381380

660.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 of each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 63 / 322

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)

Georgia Federal Elections Committee

Full Name (Last, First, Middle Initial)		Date of Receipt	
A. Household		M M / D D / Y Y Y Y	
Mailing Address		08 21 2002	
1501 Peckhamville Drive		Amount of Each Receipt this Period	
City	State Zip Code	500.00	
Mount Prospect	IL 60056	Receipt A	
FEC ID number of contributing federal political committee.		Transaction ID: 1014200225C91889138	
Name of Employer		Occupation	
Receipt For:		Aggregate Year-to-Date ▼	
Primary General	Other (specify) ▼	500.00	

Full Name (Last, First, Middle Initial)		Date of Receipt	
B. Milton Howell		M M / D D / Y Y Y Y	
Mailing Address		09 30 2002	
3656 Tuxedo Rd., NW		Amount of Each Receipt this Period	
City	State Zip Code	5000.00	
Atlanta	GA 30305	Receipt	
FEC ID number of contributing federal political committee.		Transaction ID: 1014200228C92288137	
Name of Employer		Occupation	
Atlantic American Corp.		PRESIDENT & CEO	
Receipt For:		Aggregate Year-to-Date ▼	
Primary General	Other (specify) ▼	5000.00	

Full Name (Last, First, Middle Initial)		Date of Receipt	
C. Mike Howell		M M / D D / Y Y Y Y	
Mailing Address		09 23 2002	
284 Country Kitchen Rd.		Amount of Each Receipt this Period	
City	State Zip Code	200.00	
Barnesville	GA 30204	Receipt	
FEC ID number of contributing federal political committee.		Transaction ID: 1014200227C92134138	
Name of Employer		Occupation	
information requested		information requested	
Receipt For:		Aggregate Year-to-Date ▼	
Primary General	Other (specify) ▼	200.00	

SUBTOTAL of Receipts This Page (optional) ▶

5700.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 122 / 322

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16

17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Georgia Federal Elections Committee

Full Name (Last, First, Middle Initial)

A. Arthur Welles

Mailing Address

3060 Peachtree Rd., NW

Suite 1855

City

Atlanta

State

GA

Zip Code

30305-

FEC ID number of contributing federal political committee.

Name of Employer
SELF

Occupation

BUSINESS OWNER

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M	M	D	Y	Y	Y
0	9		3	0	

Amount of Each Receipt this Period

5000.00

Receipt

Transaction ID: 1014200226C92294295

Full Name (Last, First, Middle Initial)

B. Shale Wells

Mailing Address

37 Brook Dr.

City

Cedartown

State

GA

Zip Code

30126-

FEC ID number of contributing federal political committee.

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

40.00

Date of Receipt

M	M	D	Y	Y	Y
0	9		2	3	

Amount of Each Receipt this Period

40.00

Receipt

Transaction ID: 1014200226C92055296

Full Name (Last, First, Middle Initial)

C. Wells Fargo Financial

Mailing Address

115 Hospital Drive

City

Van Wert

State

OH

Zip Code

45891-

FEC ID number of contributing federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	D	Y	Y	Y
0	8		2	1	

Amount of Each Receipt this Period

500.00

Receipt

Transaction ID: 1014200225C91891297

SUBTOTAL of Receipts This Page (optional)

5540.00

TOTAL This Period (last page this line number only)

23038100799